

Village Council Meeting As  
A Committee of the Whole  
November 10, 2020  
6:30 PM

ROLL CALL: Bill May, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, and Clerk Susan Miller.

At 6:30 PM Councilman Bill May called the meeting to order.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the March 10, 2020 meeting minutes. 5 ayes

This meeting was held virtually.

Councilman Bill May asked for Citizen Comments pertaining to Agenda items. There were none.

Finance, Audit, and Investment

The first order of business was to review proposed 2021 Rate and Fee Schedule as recommended by the Administrator.

- Water Analysis, letting residents know the Village is not making money, covering costs, received 4% increase from Toledo, 3.5% increase to residents, an increase of \$1.43/month to the average resident
- Sewer Analysis, 1% increase to break even with inflation, \$.24/month increase to the average resident
- Sewer Capital Improvement Charge Analysis, funds sewer infrastructure, embarking on a \$2.2 Million project, \$1.00/month increase to the average resident
- Sanitation Analysis, 6% increase, covers budgeted operating costs minus unlimited pick ups, \$.72/month increase to the average resident
- Tap fees going through the force main updated periodically

Motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to recommend to Council to approve the proposed 2021 Rate and Fee Schedule as recommended by the Administrator. 5 ayes

The next order of business was to review the proposed Merit Service Payment to eligible employees.

- Employees with 5+ years of service to the Village are eligible, \$75/year for full time employees, \$37.50/year for part time employees
- Clerk Susan Miller is not an employee

- COVID funding bonus was for employees that worked during COVID and was funded by COVID funds
- Instead of the Village budgeting pay increase for employees, award Merit Service payments
- Bill May has 47 years of service

Motion by Bill May, seconded by Mindy Curry to recommend to Council to Approve proposed Merit Service Payments to Eligible Employees. 5 ayes

#### Public Services

The last order of business was to review options regarding traffic flow on Otsego Street.

This item was tabled.

Councilman Bill May asked for Citizen Comments. There were none.

Other items discussed:

- Spike in COVID admissions, protect neighbors and families
- Efforts on the Fire/EMS levy appreciated, while picking up signs twice people stopped to see if volunteers needed assistance, wonderful community, overwhelming support, humbled
- Contractor received traffic signal poles, installation projected by the end of the month
- May our ill Council member get well soon

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:14 PM. 5 ayes

Respectfully submitted,

Susan Miller